



April 10, 2007

Los Angeles County
Board of Supervisors

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The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

**APPROVAL OF AMENDMENT NO. 3 TO TEMPORARY
NURSING PERSONNEL SERVICES AGREEMENT
WITH STAT NURSES INTERNATIONAL
(All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 3, substantially similar to Exhibit I, to the Temporary Nursing Personnel Services Agreement (County Contract No. H700222) to reflect the contractor's name change from Stat Nurses International to HealthTalent Inc.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving this action, the Board is acknowledging the name change of Stat Nurses International to HealthTalent, Inc.

FISCAL IMPACT/FINANCING:

There is no fiscal impact as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On January 13, 2004, the Board delegated authority to the Department of Health Services (DHS) to amend the Temporary Nursing Personnel Services agreements to establish rates consistent with those paid in the community for the services provided under the temporary nursing personnel services agreements and to execute agreements with additional nurse registries that were willing to agree to the County's terms and conditions. Under this Board delegated authority, DHS executed the Agreement with Stat Nurses International effective February 1, 2004 to provide DHS facilities with temporary nursing personnel services on an as-needed basis.

On December 20, 2005 and on December 5, 2006, the Board approved and authorized DHS to execute amendments to the Temporary Nursing Personnel Services Agreements, including the Agreement with Stat Nurses International, to extend the contract term.

On February 20, 2007, DHS received notice from HealthTalent Inc. of the name change from Stat Nurses International to HealthTalent Inc., effective February 1, 2007.

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County Counsel has approved Exhibit I as to use and form.

Attachment A provides additional information.

CONTRACTING PROCESS:

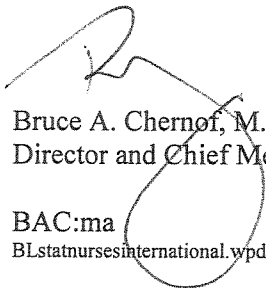
Not applicable on this action.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended action will ensure that any contract services provided will be under the appropriate contractor name.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Bruce A. Chernof, M.D.
Director and Chief Medical Officer

BAC:ma
BLstatnursesinternational.wpd

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

SUMMARY OF AGREEMENT

1. TYPE OF SERVICES:

As-needed temporary nursing personnel services for the Department of Health Services.

2. AGENCY INFORMATION:

HealthTalent Inc. (formerly known as Stat Nurses International)
5600 South Quebec Street, Suite 350C
Greenwood Village, Colorado 80111
Attention: Brenna Cate, Vice President-Operations
Telephone/Facsimile Numbers: (866) 856-9494/(877) 385-8021
E-mail address: Brenna@healthtalentgroup.com

3. TERM OF AGREEMENT(S):

The term of the agreement is February 1, 2004 through June 30, 2007, with provisions for automatic renewals on a month-to-month basis through midnight September 30, 2007.

4. FINANCIAL INFORMATION:

There is no fiscal impact as a result of this action.

5. GEOGRAPHIC AREA TO BE SERVED:

Countywide

6. ACCOUNTABLE FOR MONITORING AND EVALUATION:

County Health Facility Nursing Administration

7. APPROVALS:

Health Services Administration: Vivian C. Branchick, Chief Nursing Officer/
Director of Nursing Affairs

Contract and Grants Division: Cara O'Neill, Chief

County Counsel (approval as to form): Sharon A. Reichman, Principal Deputy County Counsel

Contract No. H700222

TEMPORARY NURSING PERSONNEL SERVICES AGREEMENT

Amendment No. 3

THIS AMENDMENT is made and entered into this _____ day
of _____, 2007,

by and between

COUNTY OF LOS ANGELES (hereafter
"County"),

and

HEALTHTALENT INC. (formerly known
as "STAT NURSES INTERNATIONAL")
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled,
"TEMPORARY NURSING PERSONNEL SERVICES AGREEMENT", dated
January 13, 2004, and further identified as Agreement No. H700222,
and any amendments thereto (all hereafter referred to as
"Agreement"); and

WHEREAS, the parties wish to amend Agreement to change Stat
Nurses International's name to HealthTalent Inc. and as such,
wherever referred to in said Agreement, Stat Nurses International
shall be known as HealthTalent Inc., and provide for other changes
set forth herein; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by both parties.

NOW, THEREFORE, the parties agree as follows:

1. Paragraph 13, NOTICES, shall be revised to read as follows:

"13. NOTICES: Any and all notices required, permitted or desired to be given hereunder by one party to the other shall be in writing and shall be delivered to the other party personally or by United States mail, registered or certified, postage prepaid, return receipt requested, to the parties at the following addresses and to the attention of the person named. Director shall have the authority to issue all notices which are required or permitted by County hereunder. Addresses and persons to be notified may be changed by providing at least ten (10) calendar days prior written notice thereof to the parties.

A. Notices to County shall be addressed as follows:

(1) Department of Health Services
313 North Figueroa Street, Room 912
Los Angeles, California 90012-2659

Attention: Director and Chief Medical Officer

(2) Department of Health Services
Contracts and Grants Division
313 North Figueroa Street, 6th Floor - East
Los Angeles, California 90012-2659

Attention: Division Chief

B. Notices to Contractor shall be addressed as follows:

HealthTalent Inc.
5600 South Quebec Street, Suite 350C
Greenwood Village, Colorado 80111

Attention: Brenna Cate, Vice President - Operations"

2. Except for the changes set forth herein, all terms and conditions of the Agreement shall remain the same.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services, and Contractor has caused this
Amendment to be subscribed in its behalf by its duly authorized
officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Bruce A. Chernof, M.D.
Director and Chief Medical Officer

HEALTHTALENT INC. (formerly known as
"STAT NURSES INTERNATIONAL")

Contractor

By _____
Signature

Print Name

Title _____
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
RAYMOND G. FORTNER
COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By _____
Cara O'Neill, Chief
Contracts and Grants Division

amendmentstatnamechange.wpd